

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 1  
Page 104 ~ Duplicate - to Bates PrePub-5514;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-159

Date/Method of Receipt: 8/2/2010 MAIL

Requestor/Author Information:

Name: Hollstein, Brian R.

Address

b6 -1

Telephone:

Fax: \_\_\_\_\_

b6 -1

Email: \_\_\_\_\_

Title/Description:

# of pages: 54

*Interview of former SA Richard D Schwein, Sr.*

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: Reopens 8/2

PREPUB-5413

254A HQ-C14290

361





# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation, Inc.

3717 Fettler Park Drive, Dumfries, VA 22025

800-527-7372 • fax 703-640-6537

[www.socxfbi.org](http://www.socxfbi.org)

July 12, 2010

Federal Bureau of Investigation

Prepublication Review Office

Attn: [REDACTED]

170 Marcel Drive, Room M-08

Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Sam J. Papich

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent Sam J. Papich was conducted by Special Consultant Dr. Susan Rosenfeld on November 20 and 21, 2002. It has been edited for repetitions and spelling. Mr. Papich died during the review of the material and Dr. Rosenfeld only recently released the material. This final transcription was completed on July 12, 2010.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [REDACTED] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein

Manager, FBI Oral History Heritage Project

[REDACTED]

b6 -1

ENC. B6 AND C1

363  
PREPUB-5415



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-158

Date/Method of Receipt: 8/2/2010 MAIL

Requestor/Author Information:

Name: Hollstein, Brian R.

Address:

b6 -1

Telephone:

Fax: \_\_\_\_\_

b6 -1

Email: \_\_\_\_\_

Title/Description:

# of pages: 76

*Interview of former SIA Sam J Papich*

Assignment Information:

Assigned to:

*Hardy*

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: *ack sent 8/2*

259A-14- (1051046-364)  
PREPUB-5416

8/3/10

## RIDS CLASSIFICATION REVIEW REQUEST

To: ☒ Classification Unit I  
☐ Classification Unit II  
☐ Classification Unit III

From: ☐ FOI/PA    ☐ CDRU    ☐ NNCPS  
☒ PrePub    ☐ Other: \_\_\_\_\_

Requester: Brian R Hollstein

Subject: Interview of former SA Sam J Papich

FOIPA #: \_\_\_\_\_ NNCPS #: \_\_\_\_\_ Other #: PPR10-158

☒ Regular Review    ☐ Special    ☐ Deadline    ☐ Other: \_\_\_\_\_

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name:  \_\_\_\_\_

b6 -2

Location: O-03    Phone #: x1697

Total Number of Volumes (To be reviewed): Pages 23-24 source out of Brazil

Total Number of References (To be reviewed): \_\_\_\_\_

Files enclosed for review (include any prior releases that should be considered).

These pages 23-24 of interview transcript only concern.

Additional Instructions:

# RIDS CU ADDENDUM COVER PAGE

To: ☐ FOI/PA ☐ CDRU ☐ Referral  
☒ PrePub ☐ Criminal Discovery ☐ NNCPS  
☐ Litigation ☐ Admin Special ☐ Other

Requester: Brian R. Hollenstein

Subject: Interview of SA Sam J. Papich

LAS: \_\_\_\_\_

Room \_\_\_\_\_ Phone \_\_\_\_\_

File: PPR 10-158

## Addendum prepared by:

☒ Classification Unit I ☐ Classification Unit II ☐ Classification Unit III

SLAS: \_\_\_\_\_

LAS: \_\_\_\_\_

Extension: \_\_\_\_\_

Room \_\_\_\_\_

Addendum Date: 8/4/2010

Classified pages: 0

Total pages: 73

## Special Instructions:

Reviewed pages 23-24 for classification pursuant to Executive Order 13526. Information was determined to be unclassified. Document has been appropriately stamped.

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 3, 2010

Mr. Brian Hollstein  
Oral History Project  
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI  
Special Agent Sam J. Papich"

Dear Mr. Hollstein,

This letter is in response to the August 2, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Sam J. Papich for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed* [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-5419

365

[Redacted]

b6 -2

**From:**

[Redacted]

**Sent:**

Tuesday, August 10, 2010 7:24 AM

**To:**

[Redacted]

b6 -2

**Subject:**

Final paper

**Attachments:**

[Redacted]

doc

Hi,

[Redacted]

b6 -2

Please find attached my final paper for prepublication review. Thank you again for all your help throughout this project!

[Redacted]

8/11/2010

257A HQ-C1621011-366  
PREPUB-5420

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-162

Date/Method of Receipt: 8/10/2010 UNET

Requestor/Author Information:

Name

Address:

Telephone:

Fax:

Email:

Title/Description:

# of pages:

26

*Paper titled*

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

*ack email 8/11*

*ACK*

*257A HQ C10761*

*367*

PREPUB-5421



U.S. Department of Justice


Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 11, 2010

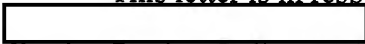


b6 -2

Re: paper titled, 

b6 -2


Dear 

This letter is in response to your August 11, 2010, request for review of a paper titled,  pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

b6 -2

The paper was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the document fell within a restricted area of disclosure. Therefore, there is no objection to your providing the paper, as presented, for publication.

In addition, you may include your title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the paper do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*delivered*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section (RIDS)  
Records Management Division (RMD)

251A 110 110 110

368  
PREPUB-5422

[Redacted]

b6 -2

**From:**

[Redacted]

b6 -2

**Sent:**

Thursday, August 12, 2010 9:11 PM

**To:**

[Redacted]

**Subject:**

Prepublication Review - Dissertation Chapter 5 - 12 Aug 2010

**Attachments:**

[Redacted] CHAPTER 5 Dissertation Prepublication review - 12 Aug 2010.docx

[Redacted]

b6 -2

Please process the attached document for FBI prepublication review. As with my preceding 4 chapters, there is no FBI information or information attributable to the FBI. All of the citations were derived from open source documentation.

I appreciate your time and assistance.

Thank you.

PREPUB-5423

8/13/2010

2580 11/11/10  
369



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-105

Date/Method of Receipt: 8/13/2010

Requestor/Author Information:

Name:

b6 --2

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 19

Chapter 5: Conclusions & Recommendations  
for ~~thesis~~ dissertation

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: 21 sent

Ack PREPUB-5424

259A-110-0162901-  
370



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 16, 2010



b6 -2

Re: Dissertation titled, [redacted]

b6 -2

Dear [redacted]

This letter is in response to the August 13, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your dissertation chapter titled, "Chapter 5. Conclusions and Recommendations."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A HQ-1629046-  
PREPUB-5425 3711

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/02/2010

**To:** Records Management

**Attn:** Prepublication Review Office

**From:** [REDACTED]

b6 -2  
b7E -7

**Contact:** SSA Peter L. Gomez, [REDACTED]

b6 -2

**Approved By:** [REDACTED] *KW*

b6 -2

**Drafted By:** Gomez Peter L:plg

**Case ID #:** 3190-HQ-A1487624 - *407*

**Title:** THESIS PREPUBLICATION REVIEW;  
TITLE: ENHANCING FEDERAL BUREAU OF  
INVESTIGATION TERRORISM AND HOMELAND  
SECURITY INFORMATION SHARING WITH  
STATE, LOCAL AND TRIBAL AGENCIES;  
CENTER FOR HOMELAND DEFENSE AND SECURITY (CHDS);  
NAVAL POSTGRADUATE SCHOOL (NPS)

**Synopsis:** Request RMD prepublication approval for the enclosed thesis prepared by SSA Gomez in partial satisfaction of the NPS CHDS Masters of Arts in Security Studies funded by the FBI under the FBI University Education Program (UEP) Sabbatical Program.

**Enclosure(s):** Masters Thesis: Enhancing Federal Bureau of Investigation Terrorism and Homeland Security Information Sharing with State, Local and Tribal Agencies

**Details:** SSA Gomez was selected by the FBI Training Division (TD) to participate in the Center for Homeland Defense and Security (CHDS) Masters of Arts in Security Studies (Homeland Security) at the Naval Postgraduate School (NPS). The FBI has funded this Sabbatical Program through the University Education Program (UEP). SSA Gomez is currently completing the requirements for this degree, including the submission of a thesis on a homeland security topic relevant to the FBI. SSA Gomez has completed the thesis, which has been approved by his thesis advisor [REDACTED] and second reader [REDACTED]. This thesis is ready for official

b6 -1

UNCLASSIFIED

ENC. BEHIND FILE

259A-HQ-1629046-372

PREPUB-5426  
H4, H301.00

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-163

Date/Method of Receipt: 28/10/2010 mail

Requestor/Author Information:

Name: Gomez, Peter L

Address

[Redacted Address Box]

b6 -2  
b7E -7

Telephone:

[Redacted Telephone Box]

Fax:

b6 -2

Email:

Title/Description:

# of pages:

128

thesis titled, "Enhancing FBI Terrorism &  
Homeland Security Information sharing with state,  
Local and Tribal Agencies

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous: ask mailed 8/11/2010

159A-HQ-01627015  
PREPUB-5427 373



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 16, 2010

SA Peter L. Gomez



b6 -2  
b7E -7

Re: Thesis titled, Enhancing Federal Bureau of Investigation  
Terrorism and Homeland Security Information Sharing with State,  
Local and Tribal Agencies

Dear Mr. Gomez,

This letter is in response to the August 10, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis titled, "Enhancing Federal Bureau of Investigation Terrorism and Homeland Security Information Sharing with State, Local and Tribal Agencies".

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed*



b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

11A-C16290-16-3741

PREPUB-5428

[Redacted]

b6 -2

**From:** Altman, Joel P.  
**Sent:** Wednesday, August 04, 2010 2:40 PM  
**To:** [Redacted]  
**Subject:** FW: k-9 patch art work  
**Attachments:** 20100803\_Interior\_Hoover.pdf

b6 -2

[Redacted]

b6 -2

Here is the children's book for your review. It is in a PDF format. Let me know if you have any problems opening it. [Redacted] have reviewed it and said everything looks ok. There are still a few minor edits to be made to some of the wording and grammar. Feel free to give me a call anytime on my cell phone: [Redacted]

b6 -2

Thank you very much!

My address at work is:

Joel P. Altman

[Redacted]

b6 -2

Inlet

259A-HQ-C 1629046-375

PREPUB-5429

8/5/2010

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-160

Date/Method of Receipt: 8/5/2010/UNGT

Requestor/Author Information:

Name: Altman, Joel P.

Address:

[Redacted Address Box]

[Redacted Address Box]

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

# of pages:

18

manuscript titled, "The Adventures of Hoover  
the FBI Dog: Hoover travels the world"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Handy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

ack email 8/5

PREPUB-5430

259A-HQ-C1627046-376



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 18, 2010

Mr. Joel P. Altman

b6 -2

Re: manuscript titled, "The Adventures of Hoover The FBI Dog:  
Hoover Travels the World"

Dear Mr. Altman,

This letter is in response to your August 5, 2010, request for review of a manuscript titled, "The Adventures of Hoover The FBI Dog: Hoover Travels the World," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the document fell within a restricted area of disclosure. Therefore, there is no objection to your providing the manuscript, as presented, for publication.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of the release of information contained in your manuscript with regards to Bureau publication and security policy. It is recommended that you consult with the Office of General Counsel concerning the use of proceeds derived from the sale of the book.

As your work will likely fall into the Ethics rules and may also impact the mission of the Office of Public Affairs, a copy of this letter is forwarded to that office and the Office of Integrity and Compliance for their information.

259A-HQ-C1629011-377  
PREPUB-5431



Mr. Altman

In addition, you may include your title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the manuscript do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*Naides* [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

[redacted] (RMD) (FBI)

b6 -2

From: DREEKE, ROBIN K. [redacted] (FBI)  
Sent: Thursday, August 12, 2010 12:13 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: biography

b6 -2

From: DREEKE, ROBIN K. [redacted] (FBI)  
Sent: Thursday, August 12, 2010 12:11 PM  
To: [redacted] (RMD) (FBI)  
Subject: biography

b6 -2

UNCLASSIFIED  
NON-RECORD

Hi [redacted]

b6 -2

Thank you for answering all my questions this morning. I'm very appreciative. Also, thank you for letting me know that my material that I speak outside the bureau about does not require review. That includes my information about the Myers Briggs Type Indicator, The Personal Discernment inventory and the entire relationship development process and interpersonal skills. None of these topics ever includes any FBI material or even anecdotes. I use 100% my personal material and experiences.

The Biography I would like to use and have you review is as follows:

Robin Dreeke, a [redacted]

b6 -2

That's it [redacted] A little cheesy I know.

b6 -2

Thanks again and I look forward to hearing from you.

Warm wishes  
Robin

UNCLASSIFIED

UNCLASSIFIED

Inlet  
259A-HQ-C1629046-378

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PRR10-164

Date/Method of Receipt: \_\_\_\_\_

Requestor/Author Information:

Name: Dreeke Robin (SA)

Address:  \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6 -2

Telephone:  Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 1

*Biographical Information*

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: email ack 8/12

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

259A-HQ-C1629046-379  
PREPUB-5434



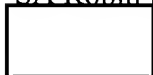
U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 18, 2010

SA Robin Dreeke



b6 -2

Re: Biographical Information

Dear Mr. Dreeke,

This letter is in response to your August 12, 2010, request for review of your biographical information to be used for lectures of content not FBI related, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

Your biographical information was reviewed pursuant to the terms of the PRP and it was concluded that it follows are guidelines for such in that you may include your title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed do not necessarily represent the views of the FBI. With the additional disclaimer, there is no objection to you using this biographical information, as presented.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed*



b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section (RIDS)  
Records Management Division (RMD)

251A-HQ-1629046-380

PREPUB-5435

7/27/10

To

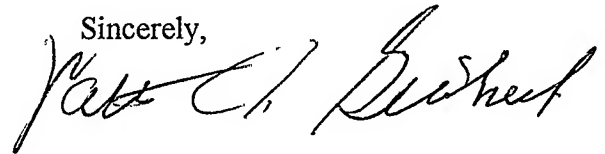
FBI Pro Pub Review Officer  
Records Management Division  
170 Marcel Drive, Room 03, Winchester, VA 22602-4843

b6 -2

Enclosed is a nine page copy of an unfinished memoir regarding my FBI career experiences, 1951-1978, accentuating Counter Intelligence activities at the New York Office during the Cold War. To avoid privacy and classification issues I have, where possible, avoided names and certain locations of activities. Still remaining are two cases involving the Soviet Residential Complex in New York City and the development of a Soviet Defector who provided critical information during Ronald Reagan's Presidency.

If possible, I would like to determine the outcome of the Civilian Walk-In case which was transferred to the Air Force as noted in my memoir. With the advent of the recent publicity regarding the arrests of Russian illegal "sleeper" Agents it proves the old adage that the more things change the more they stay the same. I retired as a Supervisory Special Agent in 1978, in charge of Soviet defection matters, and I hope I can relate my experiences in some form to acknowledge what a great job the Bureau did in fulfilling its Cold War responsibilities.

Sincerely,



Inlet

259A-HQ-C1627046-381

PREPUB-5436

has to go  
to W.O.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-159

Date/Method of Receipt: 8/3/10 MAIL

Requestor/Author Information:

Name: Gutheil, Walter

Address: 9652 Positano Way  
Lake Worth, FL 33467-6100

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 9

Memoir titled, "The Experiences of FBI Special Agent Walter C. Gutheil, 1951-1978"

Assignment Information:

Assigned to



Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

Ack phone 7/28

PREPUB-5437

259A-HQ-1629046-382



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 18, 2010

Mr. Walter Gutheil  
9652 Positano Way  
Lake Worth, FL 33467-6100

Re: memoir titled, "The Experiences of FBI Special Agent  
Walter C. Gutheil, 1951-1978"

Dear Mr. Gutheil,

This letter is in response to your August 3, 2010, request for review of a memoir titled, "The Experiences of FBI Special Agent Walter C. Gutheil, 1951-1978," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

The memoir was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the document fell within a restricted area of disclosure. Therefore, there is no objection to your providing the memoir, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

257A HQ C1127 383  
PREPUB-5438

# RIDS CU ADDENDUM COVER PAGE

To: ☐ FOI/PA ☐ CDRU ☐ Referral  
☐ PrePub ☐ Criminal Discovery ☐ NNCPS  
☐ Litigation ☒ Admin Special ☐ Other

Requester: Gutheil, Walter

Subject: Memoir titled, "The Experiences of FBI Special Agent Walter C. Gutheil, 1951-1978"

LAS: Prepublication Review Office

Room O-03 Phone x1697

File: manuscript

## Addendum prepared by:

☒ Classification Unit I ☐ Classification Unit II ☐ Classification Unit III

SLAS: [redacted]

LA [redacted]

Extension: [redacted]

Room [redacted]

Addendum Date: 8/12/2010

Classified pages: 0

Total pages: 9

## Special Instructions:

Classification review conducted pursuant to E.O. 13526, classification is not warranted.

b6 -2



# RIDS CLASSIFICATION REVIEW REQUEST

To: ☒ Classification Unit I  
☐ Classification Unit II  
☐ Classification Unit III

From: ☐ FOI/PA    ☐ CDRU    ☐ NNCPS  
☒ PrePub    ☐ Other: \_\_\_\_\_

Requester: Walter Gutheil

Subject: Memoir titled, "The Experiences of FBI Special Agent Walter C. Gutheil, 1951-1978"

FOIPA #: \_\_\_\_\_ NNCPS #: \_\_\_\_\_ Other #: PPR10-159

☒ Regular Review    ☐ Special    ☐ Deadline    ☐ Other: \_\_\_\_\_

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name:  \_\_\_\_\_

b6 -2

Location: Q-03 \_\_\_\_\_

Phone #: X1697 \_\_\_\_\_

Total Number of Volumes (To be reviewed): 9 pages

Total Number of References (To be reviewed): \_\_\_\_\_

Files enclosed for review (include any prior releases that should be considered).

Additional Instructions:

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-161

Date/Method of Receipt: 8/9/2010 mail

Requestor/Author Information:

Name:

Address:

b6 -1

Telephone

Fax

b6 -1

Email:

Title/Description:

# of pages: 5

b6 -1

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

b6 -2

Closed:

Date of Response Letter:

Miscellaneous:

mailed ack letter 8/11

b6 -1

259A-412

PREPUB-5441

had attached a  
business card w/  
contact info on  
it. I've  
spoken w/him.  
He is rehired.  
Updated his  
information.

hasn't  
been here for  
a few years

rehired

1629046-384



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 18, 2010

[Redacted]

b6 -1

Re: overview titled [Redacted]  
[Redacted]

b6 -1

Dear [Redacted]

This letter is in response to the August 9, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP) Part I 1-24 and 26.1 through 26.4) of your overview titled [Redacted]  
[Redacted]

b6 -1

This overview was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Final approval though cannot be granted for the manuscript in totality until a review has been conducted on 'the final' manuscript.

Should you have any questions, please contact [Redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed* [Redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A 118-11629046-385

PREPUB-5442

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CJIS) (FBI)  
Sent: Monday, August 16, 2010 8:29 AM  
To: [redacted] (RMD) (FBI)  
Subject: CJIS Employee Paper

b6 -2

[redacted]

Late Friday afternoon I finally had the opportunity to speak to [redacted] the author of the paper we discussed which now is (or shortly should be) in your office. She confirmed that she turned in the paper in May to her professor; the only means of transmission was electronic. The program she attends is completely online through [redacted]

b6 -2

b6 -2

~~This communication may contain privileged attorney-client and/or attorney work-product information. Do not disseminate without express permission of OGC or the sender.~~

[redacted] (CJIS) (FBI)

b6 -2

From: [redacted] CJIS) (FBI)  
Sent: Friday, August 13, 2010 11:42 AM  
To: [redacted] (RMD) (FBI)  
Cc: [redacted] CJIS) (FBI)  
Subject: CJIS Employee Paper

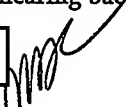
b6 -2

[redacted]  
Re: our telephone conversation of this a.m. I am sending you by Bu-mail a copy of a paper written by CJIS employee [redacted] for a college class. As I told you, I haven't yet been able to talk to [redacted] - I have a message in to her -- or her supervisor, who is out of the office for several weeks; therefore, I don't know several details, including how widely the paper has been disseminated if at all. I believe, though, that she did turn this in to her professor on or around the paper's date, 5/14/2010.

b6 -2

As I think is fairly apparent the hand-written brief margin notations on pp. 3, 7, 9, and perhaps a penciled-in underline here and there, are mine or those of others in my office and not part of the original.

I'll look forward to hearing back from you with your thoughts. If I can provide any further information, please let me know.

Thank you - [redacted] 

b6 -2

~~This communication may contain privileged attorney-client and/or attorney work-product information. Do not disseminate without express permission of OGC or the sender.~~

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-167

Date/Method of Receipt: 8/16/10

Requestor/Author Information:

Name

Address:

Telephone:

Fax:

Email:

Title/Description:

# of pages:

20

college paper submitted by

Assignment Information:

Assigned to:

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

et al. Act 7/10

259A PR-10-167-387

PREPUB-5445



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2010



b6 -2

Re: [redacted] paper titled, [redacted]  
[redacted]

Dear [redacted]

b6 -2

This letter is in response to the August 16, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of

[redacted] paper titled, [redacted]  
[redacted]

b6 -2

This paper was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed* [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

9A-11-10-388  
PREPUB-5446

**FW: Manuscript Review**

b6 -2

Sent: Tuesday, August 31, 2010 10:47 AM

To: [REDACTED]

---

From: [REDACTED]

b6 -2

Sent: Monday, August 23, 2010 2:13 PM

To: Glenn McGovern

Subject: RE: Manuscript Review

Mr. McGovern,

My apologies please do accept. I don't know how this email was overlooked in my queue. I'm printing your chapter materials as we speak. I will enter into the system and start its review tomorrow.

[REDACTED] will be starting next week and I will forward this email and where we are for a status as of Friday.

b6 -2

Thank you for bringing this to my attention.

Sincerely,

b6 -2

[REDACTED]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

b6 -2

---

From: Glenn McGovern [mailto:[REDACTED]]

b6 -1,2

Sent: Monday, August 09, 2010 1:31 PM

To: [REDACTED]

Subject: Manuscript Review

Good morning [REDACTED]

b6 -2

Attached for your review are six more sections of my manuscript titled "Protective Operations".

Best,

Glenn McGovern

Inlet  
PREPUB-5447

259A-11A-C1629000-389

b7E -4



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-168

Date/Method of Receipt: 8/23/10 UNET

Requestor/Author Information:

Name: Glenn McGovern

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 96

*Additional Book Chapters titled, "Training for the Adversary,"  
"The Author," "Acknowledgments," "Conclusion," & "Introduction"*

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PREPUB-5448

257A-HQ-C1629046-390



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2010

Mr. Glenn McGovern




b6 -1

Re: Manuscript chapters titled, "TRAINING FOR THE ADVERSARY, The Author, Acknowledgments, CONCLUSION, INTRODUCTION, AND PREFACE"

Dear Mr. McGovern,

This letter is in response to the July 20, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript chapters titled, "TRAINING FOR THE ADVERSARY, The Author, Acknowledgments, CONCLUSION, INTRODUCTION, AND PREFACE."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed* 

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-HQ-C1117044-391  
PREPUB-5449

[redacted] (RMD) (FBI)

b6 -2

To: [redacted] (FBI)  
Subject: RE: Prepublication Review Office

b6 -2

Thank you [redacted]

b6 -2

I did receive the article and have it in the review process. I will get back to you as soon as possible with our response. The other writings for your newsletter as described below poses no issue to me for having it reviewed. It is within the normal activities of your official duty. You are also using unclassified, open source for content.

[redacted] b6 -2

[redacted] b6 -2

Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697  
O-03

From: [redacted] (FBI)  
Sent: Tuesday, August 24, 2010 7:34 AM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

*Newsletter  
by FBI provided to  
DEA*

Thanks [redacted]

b6 -2

No problem on the phone call, I understand exactly how that goes. I am attaching an article written by my supervisor (edited by me) for prepublication review. This article will be used in an employee newsletter where I work. As I mentioned on the phone, we are at a joint duty site which is headed by the DEA so technically, this is a DEA, not an FBI, publication. Also working at our site along with the FBI and DEA is DHS, ICE, ATF, all the branches of the military, and contractors. The newsletter will be disseminated to all employees at our site. It will be unclassified and the employees here are free to take the newsletter home with them. We would like to publish the newsletter next week if possible; however, it is our first edition so we can take more time if needed.

Additionally, I wanted to recheck that the articles that I wrote for the newsletter concerning health and daily living do not need prepublication review. Could you also please reconfirm that my article spotlighting the FBI in our next edition of the newsletter does not need prepublication review if I take all the information for the external FBI website? Thank you for all of your help, I really appreciate it!

Please let me know if you have any questions or concerns about this article or the newsletter in general. Thank you!

<< File [redacted] doc >>

b6 -1

[redacted] b6 -2

*Inlet*

*157A-HQ-C1129046-392*

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-169

Date/Method of Receipt: 8/24/2010 FBINET

Requestor/Author Information:

Name:

for newsletter

b6 -2

Address:

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 2

article written by

b6 -1

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: e-mail ack 7/21

259A-HQ-C1629046-393

PREPUB-5451



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2010



b6 -2

Re: article written by [redacted]  
[redacted]

b6 -1

Dear [redacted]

b6 -2

This letter is in response to the August 24, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of [redacted] article titled, [redacted]

b6 -1

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, for publication.

[redacted] may include his current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that he views expressed in the article do not necessarily represent the views of the FBI.

b6 -1

Should you have any questions, please contact [redacted] at 540-868-1697.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-47-61121-394

PREPUB-5452

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED]

Sent: Tuesday, July 06, 2010 3:56 PM

To: [REDACTED] (RMD)(FBI)

(U) Subject: ~~SECRET//NOFORN//ORCON~~ Classified thesis review - please pass to [REDACTED]  
attachment classified ~~SECRET//ORCON//NOFORN/FISA~~

b6 -2

CLASSIFICATION: ~~SECRET//NOFORN//ORCON~~  
Hello,

(U) I am an NDIC sabbatical student writing a classified thesis that utilizes some FBI material that has previously been disseminated to the USIC. I am not seeking downgrade of any classification or release to entities outside the USIC, but I've been advised that RMD is still required to review the thesis simply because it incorporates FBI information (even though all of the information that I am using has previously been disseminated and I am not broadening dissemination).

[REDACTED] also said that I should note that I have already received the necessary ~~ORCON~~ releases from [REDACTED] for the use of some of the cited IIRs.

b6 -2

b7E -7

(U) [REDACTED] said that I should send this to you for passage to her because she does not have a SCION account. Please pass to [REDACTED] for review.

b6 -2

(U) Does RMD have any suggestions for handling old ~~ORCON~~ products that have no recorded distribution list? The lack of a distribution list for the 1997 (U) [REDACTED] report has led me to restrict proposed access to this thesis (see "Distribution" on last page) to only those entities that I have already confirmed have access to it (FBI, FDDC, NDIC). After searching the relevant FBI unit's files and the ARC, no distribution list could be found for this 1997 report. Ultimately, this thesis should be available to anyone in the USIC that is working on Counterintelligence or Denial and Deception topics in order to be of the most use. However, the distribution list issue is problematic.

b6 -2

(U) Attached file is classified ~~SECRET//ORCON//NOFORN/FISA~~.



[REDACTED]

b6 -2

Regards,

[REDACTED]

[REDACTED]

b6 -2

b7E -4

CLASSIFICATION: ~~SECRET//NOFORN//ORCON~~

ENC. BEHIND FILE

ln/c+

259A-HQ-C1629041-395

PREPUB-5453

[redacted]

b6 -2

**From:** [redacted]  
**Sent:** Wednesday, July 07, 2010 2:37 PM  
**To:** [redacted]  
**Subject:** Prepublication Review Office - receipt of thesis

b6 -2

Good afternoon [redacted]

b6 -2

I've just received your thesis titled [redacted] and it is being entered into the review process. I will let be in touch with you early next week. With regards to your question on the distribution list, let me do some research and try to find an answer for it.

Thanks,

[redacted]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

b6 -2

**From:** [redacted]  
**Sent:** Tuesday, July 06, 2010 3:20 PM  
**To:** [redacted]  
**Subject:** thesis review

b6 -2

[redacted]  
Here is my contact info. Thanks for your help.

b6 -2

Regards,

[redacted]

[redacted]

b6 -2

[redacted]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

b6 -2

7/7/2010

PREPUB-5454



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 9, 2010



b6 -2

Re: NDIC thesis, titled, [REDACTED]

b6 -2

Dear [REDACTED]

This letter is in response to the July 7, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP) Part I 1-24 and 26.1 through 26.4), of your thesis titled, [REDACTED]

b6 -2

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that the material is appropriately addressed with the current classification levels. Therefore, there is no objection to your making the manuscript, as presented, for your thesis requirements.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-5455



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-140

Date/Method of Receipt: 7/7/2010 SCION

Requestor/Author Information:

Name:

b6 -2

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 125

NDIC thesis titled

b6 -2

Assignment Information:

Assigned to: \_\_\_\_\_

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: Email ACK 7/7/2010, As initial POC sent email to

review needed - sent SCION to  7/21

b6 -2

PREPUB-5456

259A-119-

C1629046-396



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2010



b6 -2

Re: NDIC thesis, titled, [redacted]  
[redacted]

b6 -2

Dear [redacted]

This letter is in response to the July 7, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis titled, [redacted]

b6 -2

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that the material is appropriately addressed with the current classification levels. Therefore, there is no objection to your making the manuscript, as presented, for your thesis requirements.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed [redacted]

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

250A 110- 102904-397

PREPUB-5457

[redacted] (RMD) (FBI)

b6 -2

To: [redacted] (DI)(FBI)  
Cc: [redacted] (DI) (FBI); THYSSE, RANDALL C. (CD) (FBI) [redacted]  
Subject: [redacted] (CD) (FBI)  
RE: Release approval for [redacted] Thesis

b6 -2

Thank you [redacted] for getting a response back to me so quickly. Your effort and that of the others are most appreciated. We will go ahead and complete the review process on this thesis.

b6 -2

If any other responses may still have a concern regarding the thesis, please let me know as soon as possible. Otherwise, I believe this review response from your office [redacted] is sufficient.

b6 -2

Sincerely,

[redacted]

b6 -2

[redacted]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697  
O-03

b6 -2

From: [redacted] (DI)(FBI)  
Sent: Tuesday, August 24, 2010 9:35 AM  
To: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
Cc: HQ-DIV19-EXECSTAFF  
Subject: Release approval for [redacted] Thesis

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted]

b6 -2

The Directorate of Intelligence Reports Standards and Disclosure Unit reviewed the thesis and has no objection to use of the previously disseminated FBI information as indicated in the paper.

b6 -2

If you need anything else, please let me know. I am covering for [redacted] who was corresponding with you initially on this tasker. FYI - our SCION send/receive is down, so please call or use FBI Net for any discussions.

Thank you,

[redacted]

*SME  
approval*

b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CD) (FBI)  
Sent: Thursday, August 19, 2010 2:31 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review Office NDIC thesis

b6 -2

UNCLASSIFIED  
NON-RECORD

*I need to contact this section chief*

[redacted]  
I currently do not have access to SCION, but besides that I would recommend that the CD point of contact in this matter be a subject matter expert or [redacted] That expertise resides in the [redacted] of my division, as well as the [redacted] that has responsibility for the country of [redacted] The [redacted] Section Chief is Randy Thyse. I would submit your request for prepublication review through his office.

b6 -2

b6 -2

b7E -7

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, August 18, 2010 8:27 AM  
To: [redacted] (CD) (FBI); [redacted] (DI) (FBI)  
Cc: [redacted] (NSB) (FBI)  
Subject: Prepublication Review Office NDIC thesis

b6 -2

UNCLASSIFIED  
NON-RECORD

Good morning,

I'm the Prepublication Review Office Coordinator in Records Management Division. We received a NDIC thesis from [redacted] titled, [redacted] last month. It may have been forwarded on to you via SCION from [redacted] as requested by us for a review.

b6 -2

My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc. This is a thesis for NDIC and source information drawn from classified materials to remain within the IC as classified. So this submission is not for publication outside to the public.

As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you to see that you did receive a copy of this thesis and to receive feedback from you.

General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.

If you have any questions, or did not receive the manuscript, please contact me as soon as possible so I may address

points of concern.

Thank you for your attention to this matter.

Sincerely,

[Redacted]

b6 -2

[Redacted]

Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697  
O-03

UNCLASSIFIED

UNCLASSIFIED

**Technology Assessment Book Chapter**

Grubb, Amy D.

**Sent:** Friday, September 17, 2010 1:47 PM**To:** [REDACTED]**Cc:** [REDACTED]**Attachments:** Case Study Release\_JB.doc (27 KB) ; Chapter 6 (Grubb)\_final.docx (43 KB)

b6 -2

b6 -2

Per our conversation, I was asked to write a book chapter in a professional compendium of case studies and theory regarding technology-based assessment. I have drafted a chapter about our promotional assessment used at the FBI for Special Agents (its final form is attached). This material has been in the public forum before, most notably through the court system. In addition, test security has been maintained in the case study description so that the assessment process has not been compromised or violated.

In addition, the case study disclosure form from the publisher is also included. I am unsure who the appropriate signatory is on this, your guidance is most welcome. The publisher has a due date of 9/24 which I was just made aware of last evening when I received this form. I know our process takes longer and have informed them of such. I will let you know if I hear anything else regarding that matter.

Thank you for your assistance on this. Please do not hesitate to contact me with any questions.

Sincerely,  
Amy

Amy D. Grubb, Ph.D.



1) OGC - general law -



OI/and

b6 -2

2) EAD/HRB

1n/c+  
259A-HQ-C1629046-398

PREPUB-5461

9/17/2010 b7E -4

*(Handwritten mark)*

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-189

Date/Method of Receipt: 9/2<sup>17</sup>/10 e-mail

Requestor/Author Information:

Name: AMY D. Grubb

Address: \_\_\_\_\_

[Redacted Address]

b6 -2

Telephone: \_\_\_\_\_

[Redacted Telephone]

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

[Redacted Email]

b6 -2

Title/Description: \_\_\_\_\_

# of pages: \_\_\_\_\_

16

*book chapter titled,*

*"Promotional Assessment at the FBI: How the Search for a High Tech Solution led to a High Fidelity Low Tech Simulation"*

Assignment Information:

Assigned to: \_\_\_\_\_

[Redacted Assigned to]

*Hardy*

b6 -2

Difficulty: \_\_\_\_\_

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

*ack e-mail 9/17/10*

259A-11Q-C1117046-399

PREPUB-5462



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 22, 2010

Ms. Amy D. Grubb




b6 -2

Re: Book chapter titled, "Promotional Assessment at the  
FBI: How the Search for a High-Tech Solution Led to a  
High-Fidelity Low-Tech Simulation"

Dear Ms. Grubb,

This letter is in response to the September 17, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your book chapter titled, "Promotional Assessment at the FBI: How the Search for a High-Tech Solution Led to a High-Fidelity Low-Tech Simulation."

The book chapter was reviewed pursuant to the terms of the PRP, and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making your resume, as presented, available for publication.

Should you have any questions, please contact  at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/22/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*259A HQ-C162-0046-400*

PREPUB-5463



**manuscript review**

John M. Wills [REDACTED]

b6 -1,2

Sent: Thursday, September 09, 2010 11:45 AM

To: [REDACTED]

Attachments: Targeted - Editor Copy.doc (1 MB)

Dear [REDACTED]

b6 -2

Per our conversation today, I am electronically submitting my manuscript for review. The fiction novel is entitled: Targeted, and is a story about two Chicago Police detectives searching for a serial killer. Please contact me if you have any questions: [REDACTED]

b6 -1

VR

John

John M. Wills

Inlet

259A To C1629-46-401

Bulky  
Envelope

PREPUB-5464

9/9/2010 b7E -4

No real issues.  
Some discussion of  
BSU methodology  
but nothing that  
stands out as particularly  
sensitive.



b6 -2



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-182

Date/Method of Receipt: 2/9/10 e-mail

Requestor/Author Information:

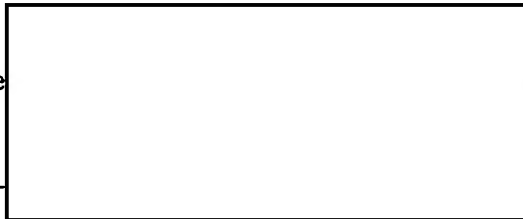
Name: John M. Wills

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone

ax: \_\_\_\_\_

Email: \_\_\_\_\_



b6 -1

Title/Description:

# of pages: 399

manuscript titled, "TARGETED"

Assignment Information

Assigned to: \_\_\_\_\_



Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: ack e-mail 9/9/10

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

259A HQ 11629046-402



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 22, 2010

Mr. John M. Wills



b6 -1

Re: Manuscript titled, "Targeted"

Dear Mr. Wills,

This letter is in response to the September 9, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "Targeted."

The manuscript was reviewed pursuant to the terms of the PRP, and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making your resume, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 9/22/2010

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

2010-09-22 16:40:03

**Thesis Review**

Heller, David E.

**Sent:** Wednesday, September 08, 2010 4:55 PM**To:** [REDACTED]

b6 -2

**Attachments:** Thesis Final 908.doc (10 MB)

[REDACTED]

b6 -2

Per our discussion, I attended the Naval Post Graduate School Master's Program and have completed my course of studies. Attached is my thesis for pre-publication review. It is in the process of being formatted and will be provided to the Naval Post Graduate School Thesis Committee by the end of next week.

Please contact me if you have any questions or concerns.

*David E. Heller**Federal Bureau of Investigation*

[REDACTED]

b6 -2

Inkt

259A HQ- C 1627046 -404

Enclosure  
behind file

PREPUB-5468

9/9/2010 b7E -4

[REDACTED]

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-181

Date/Method of Receipt: 9/9/10 e-mail

*(Handwritten signature/initials)*

Requestor/Author Information:

Name: DAVID E HELLER

Address: FBI

b6 -2

Telephone:

Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description:

# of pages: 150

*thesis titled*

*"Designating Domestic Terrorist Individuals or Groups"*

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: ack e-mail 9/9

*259A-HQ (1629) - 469*

PREPUB-5469



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 22, 2010

ASAC David E. Heller

FBI [redacted]  
[redacted]

b6 -2

Re: Thesis titled, "Designating Domestic Terrorist Individuals or Groups"

Dear ASAC Heller,

This letter is in response to the September 9, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis titled, "Designating Domestic Terrorist Individuals or Groups."

The thesis was reviewed pursuant to the terms of the PRP, and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the thesis, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*h. n. l. 9/21/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*2500 hnd (162) 16 406*

PREPUB-5470

FAX

COVER & 13 PAGES

SEPT. 13, 2010

TO:

[REDACTED]

b6 -2

FBI - PUBLICATION REVIEW

FROM:

WILLIAM OUSELEY

PHONE & FAX

[REDACTED]

b6 -1

SUBJECT: ADDITIONS TO BOOK SUBMISSION

Submitted are the requested revisions and additions to the manuscript

hlc!  
257A HQ-C1629046-407



FAX

COVER & 14 PGS.

SEPT. 14, 2010

TO:

[REDACTED]

FBI - PUBLICATION REVIEW

b6 -2

FROM:

WILLIAM OUSELEY

PHONE & FAX

[REDACTED]

b6 -1

SUBJECT: ADDITIONS TO BOOK SUBMISSION

Submitted is the last chapter of the book. The previous submission has had some rewriting and thought it best to send the whole chapter. The parts that I know are new are highlighted.

September 13, 2010

[REDACTED]

b6 -2

Per our discussion today the following are the alterations and additions to the book. As I mentioned the chapter numbers have changed as the material was rearranged but not the content.

1. Your Chapter XI - [REDACTED] has been deleted.
2. Your Chapter XIV - River Quay Part IV is submitted with this fax. Labeled "B"
3. Your Chapter XV - [REDACTED]

b6 -1  
b7E -3

4. Your Chapter XVI - "Final results of (Buffalo suit) hearing" is submitted with this fax Labeled "D"

The additions to the story being submitted are as follows:

1. Labeled "Addition A" Additional information re [REDACTED] believe this would have been in your Chapter VII and follows the part about [REDACTED]  
[REDACTED]

b6 -1

2. Labeled "Addition C" - Your Chapter XV "Outfit's Purge"

3. Labeled "Addition E" - Your Chapter XVI "River Quay Prosecution". Information Information re [REDACTED]

b6 -1

Lastly: I am finishing the last chapter and there may be some additions so I will submit the entire chapter to you separately, hopefully by tomorrow morning.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-186

Date/Method of Receipt: 9/13/10 fax

Requestor/Author Information:

Name: William Onseley

Address:

[Redacted Address Box]

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

# of pages:

26

Outstanding material for manuscript titled  
"Mobsters in our Midst  
The Civella Crime family"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

ack emailed 9/14/10

259A-HQ-C1627-11-4908  
PREPUB-5474

OK -  
The informant  
is well  
known

b6 -1

b6 -1

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 22, 2010

Mr. William Ouseley

b6 -1

Re: Final additions to manuscript titled, "Mobsters in Our Midst  
The Civella Crime Family"

Dear Mr. Ouseley,

This letter is in response to the September 14, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of the final additions to your manuscript titled, "Mobsters in Our Midst The Civella Crime Family."

The final additions to your manuscript were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submitted portion fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/21/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A HQ-C1629046-409

PREPUB-5475

**Request for pre-publication review of resume**

[redacted]  
Sent: Friday, September 03, 2010 10:39 AM

To: [redacted]

b6 -2

Cc: [redacted]

Attachments: [redacted] 03SEP10.doc (33 KB)

[redacted]

---

Per our phone conversation, could you please review the attached resume? I need to submit it as part of the admissions process to a university within the next three weeks. This is largely the same resume that I have used for the last decade with slight changes. I have highlighted the only portions that are new, since the time I began supporting the FBI a few months ago. I have CC'ed my government lead, [redacted] who can probably assist you if you have any questions regarding the appropriateness of the content or need any of the technical terminology explained. [redacted] can be reached at [redacted] I can be reached at [redacted]

b6 -2

b6 -2

Thank you,  
[redacted]

b6 -2


259A-HQ-11627046 - 4/10

PREPUB-5476


9/3/2010 b7E -4

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-176  
Date/Method of Receipt: 9/3/10 e-mail


No issue  


Requestor/Author Information:

Name: 

b6 -2

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: 

Fax: \_\_\_\_\_

b6 -2

Email: ~~hi~~ \_\_\_\_\_

Title/Description:

# of pages: 1



Resume

b6 -2

Assignment Information:

Assigned to: 

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

ack e-mail 9/3

259A-HQ-C1629046-411

PREPUB-5477



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 22, 2010



b6 -2


Re: Resume

Dear 

b6 -2

This letter is in response to the September 3, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your resume.

Your resume was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making your resume, as presented, available to the public.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/21/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*2010A-HQ-C 1629046-412*

PREPUB-5478

William N. Ouseley

b6 -1

July 1, 2010

[redacted]  
FBI Prepublication Review  
Winchester, Va.

b6 -2

Dear [redacted]

b6 -2

Per our conversation you will find enclosed a disc containing a draft of my proposed book. In reviewing the listing of guidelines you follow I don't believe I encroach on any of the itemized areas. There is extensive use of Title III intercepts. All of the information derived from Title III investigations written about are matter of public record, voluminous pages of Title III supporting affidavits having been unsealed by the court. Should you need it, I can furnished the details concerning these affidavits. Intercepts referred to prior to Title III provisions were made part of the Kennedy assassination investigation and are available over the internet.

I am enclosing a listing of deceased individuals mentioned in the book. The list is probably not complete. I have not listed all of those murdered. I will as I come across other update the list for you.

Please feel free to contact me at any time. My phone number is [redacted] fax number is the same, and my e-mail is [redacted]

b6 -1

Sincerely

*William N. Ouseley*  
William N. Ouseley  
FBI - Retired

*WNO*

*413*

*enclosure to be used file*

PREPUB-5479



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-142

Date/Method of Receipt: 7/8/2010 CD-didnt.wmk; PDF internet

Requestor/Author Information: Cuseley, William N.

Name: \_\_\_\_\_

Address:

b6 -1

Telephone:

Fax: \_\_\_\_\_

b6 -1

Email: \_\_\_\_\_

Title/Description:

# of pages: 143

Manuscript titled, "mobsters in our midst  
The Civella Crime Family"

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: email ack 7/8 resp from  CID/Org Crime Section b6 -2

Sent to  CID/OCLCN HQ 7/23

259A-HQ-C1629046-414  
PREPUB-5480

[redacted] RMD) (FBI)

b6 -2

From: [redacted] (CID) (FBI)  
Sent: Monday, August 16, 2010 1:27 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted] sorry I have not gotten back to you sooner, I had a veiwing/funeral to go to last week. I am very close to finishing the transcript and should do so in the next couple of days. One thing that has struck me as I read the transcript is that there is a lot of information in the transscript that is not sourced. I can not tell its origin. Ihowever, I think more of the information is dated and I don't know if that makes a difference. I will keep you posted [redacted]

b6 -2

From: [redacted] RMD) (FBI)  
Sent: Friday, July 23, 2010 10:57 AM  
To: [redacted] (CID) (FBI)  
Subject: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [redacted]

b6 -2

(U) I am [redacted] Coordinator of the Prepublication Review Office. My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc.

b6 -2

(U) As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.

(U) Would you please have someone in your office review a portion of a manuscript that we received from Former Special Agent William N. Ouseley (Retired) titled, "Mobsters in Our Midst The Civella Crime Family." Halfway through this manuscript, Mr. Ouseley brings in several informants regarding the River Quay. We want to ensure his writing would not be a disclosure which could cause harm. He does purport that details were gathered from extensive use of Title III intercepts and supporting affidavits have been unsealed by the court.

(U) The documents are being sent to your office through the bureau mail. Please provide us your conclusions regarding the information in question. Should you have questions, please feel free to call or email me.

(U) General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.

Thank you,

[REDACTED]

[REDACTED]  
Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
(540) 868-1697

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Friday, July 23, 2010 10:57 AM  
To: [redacted] (CID) (FBI)  
Subject: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [redacted]

b6 -2

(U) I am [redacted] Coordinator of the Prepublication Review Office. My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc.

b6 -2

(U) As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.

(U) Would you please have someone in your office review a portion of a manuscript that we received from Former Special Agent William N. Ouseley (Retired) titled, "Mobsters in Our Midst The Civella Crime Family." Halfway through this manuscript, Mr. Ouseley brings in several informants regarding the River Quay. We want to ensure his writing would not be a disclosure which could cause harm. He does purport that details were gathered from extensive use of Title III intercepts and supporting affidavits have been unsealed by the court.

(U) The documents are being sent to your office through the bureau mail. Please provide us your conclusions regarding the information in question. Should you have questions, please feel free to call or email me.

(U) General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.

Thank you,

[redacted] b6 -2

[redacted]  
Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
(540) 868-1697

b6 -2

[redacted]  
From: [redacted]  
Sent: Wednesday, July 21, 2010 7:36 AM  
To: [redacted]  
Subject: Prepublication Review Office  
Attachments: River Quay.pdf

b6 -2  
b7E -4

Good morning [redacted]

b6 -2

I did send an email on the other side for notice of this manuscript written by William N Ouseley titled, "Mobsters in our Midst The Civella Crime Family." It is attached in PDF as the River Quay. The concern is with the information covering an informant. We want to ensure this information is already out in the public.

Any questions, please do not hesitate to contact me. I will be out of the office until 1:45 today; but will check emails periodically.

Thank you again for your assistance

[redacted]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

b6 -2

Sent request for review  
to [redacted] 7/21  
via internet

b6 -2

7/21/2010

PREPUB-5484



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 2, 2010

Mr. William Ouseley



b6 -1

Re: manuscript titled, "Mobsters in Our Midst  
The Civella Crime Family"

Dear Mr. Ouseley,

This letter is in response to the July 8, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your manuscript titled, "Mobsters in Our Midst The Civella Crime Family".

This manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submitted portion fell within a restricted area of disclosure. As you are aware, information concerning the identities of informants is extremely sensitive. We determined that the identity of Michael Ruffalo is public knowledge and may be released. We would request that you give particular scrutiny as to whether any other informant identity would be compromised in the manuscript. In any event, final approval cannot be granted for the manuscript in totality until a review of the final version has been conducted.

Should you have any questions, please contact [redacted] at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/2/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*257A HQ-C1127-46-415*

PREPUB-5485

Review of William Ouseley's manuscript titled, "Mobsters in Our Midst The Civella Crime Family," was phoned in to me by [REDACTED] POC for LCN/Organized Crime.

b6 -2

His concern was for the sources named in the manuscript. He did not have any problem with techniques/methods described.

I followed up my original research on the sources, Mike Ruffalo did testify and went into the Witness Protection Program. [REDACTED]

b6 -1

[REDACTED] Mr. Ouseley portrays in the manuscript. We have no information regarding this individual as a source.

Another review should be done when Mr. Ouseley provides the final version of his manuscript.

**FBI Employee Resume for Outside Employment**

Sent: Monday, September 13, 2010 9:16 AM

To: [REDACTED]

Attachments: [REDACTED] Resume[2].rtf (82 KB)

b6 -2

[REDACTED]

---

I have attached my resume for review to determine if I am including any sensitive information that needs to be excluded. I outlined in red any information related to my job responsibilities at the FBI. I have served in two positions here. [REDACTED] Can you please review and make any necessary changes? I have also included a list of my Job Related Training at the bottom of this email. Can you please review this as well?

b6 -2

b6 -2

Thank you in advance for your assistance in this matter.

b6 -2

[REDACTED]  
Federal Bureau of Investigation  
[REDACTED]

b6 -2

14 let

259A - HQ - C 1629046 - 4116

PREPUB-5487

9/13/2010 b7E -4



OK  
→ No, I don't see  
anythg that would  
raise concerns.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-185

Date/Method of Receipt: 9/13/2010 e-mail

Requestor/Author Information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 3

résumé

Assignment Information

Assigned to: \_\_\_\_\_

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/14/2010

Date of Response Letter: 9/14/10

Miscellaneous: \_\_\_\_\_

e-mailed ack 9/13/2010

PREPUB-5488

259A-HQ-C1629046-4117



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 14, 2010



b6 -2


Re: Resume

Dear 

b6 -2

This letter is in response to the September 13, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your resume.

Your resume was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making your resume, as presented, available to the public.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 9/14/2010

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A-HQ-C162046-418

PREPUB-5489

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Tuesday, September 07, 2010 2:07 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: thanks

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, September 07, 2010 1:51 PM  
To: [redacted] (RMD) (FBI)  
Subject: Prepublication Review

b6 -2

Hi [redacted]

b6 -2

My name is [redacted] and I am currently assigned to the [redacted] Division. I have written an ebook regarding hidden online dangers and high risk behavior. I have a retired FBI agent friend that wants to post this ebook on the internet.

I understand the ebook must go through a prepublication review. How do I send it to you? Do you want it in a digital format of a hard copy attached to an EC?

I would greatly appreciate any guidance you can give me.

[redacted]

-----Original Message-----

From: [redacted] (RMD) (FBI)  
Sent: Tuesday, August 31, 2010 7:16 AM  
To: [redacted] (RMD) (FBI)  
Subject: RE: thanks

b6 -2

UNCLASSIFIED  
NON-RECORD

I have set aside my entire day for you to come help me see what is going on.

From: [redacted] (RMD) (FBI)  
Sent: Tuesday, August 31, 2010 6:22 AM  
To: [redacted] (RMD) (FBI)  
Subject: thanks

b6 -2

UNCLASSIFIED  
NON-RECORD

Thank you so much for my name!!!! I went looking for it and [redacted] told me how nice you were to walk it back!!! Anyway, set some time for me to come visit and at least pull up my desktop so you can see what goes on.

b6 -2

[redacted]  
Legal Administrative Specialist  
170 Marcel Drive, Room BB-01  
Winchester, VA 22602-4843  
540-868-4507

b6 -2

Inlet  
259A - HQ - C1629046-4/19

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-178

Date/Method of Receipt: 9/7/2010 e-mail

No Issues

Requestor/Author Information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

-Tengjari-

b6 -2

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 33

e-book titled

Assignment Information:

Assigned to: \_\_\_\_\_

/ Hardy

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

2593 - HQ C1629016-420  
PREPUB-5492

b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, September 07, 2010 2:50 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review Guidelines

b6 -2

Attachments: EBOOK.doc

Hey [redacted]

b6 -2

Thank you for the guidelines. The ebook is focused on providing parents with an online solution against hidden online dangers and high risk behavior committed by kids. So I think it is in compliance with the prepublication guidelines. But, nonetheless, that decision resides with you. The ebook is attached hereto.

Thanks again,

[redacted]

b6 -2



EBOOK.doc (183 KB)

From: [redacted] (RMD) (FBI)  
Sent: Tuesday, September 07, 2010 11:23 AM  
To: [redacted] (FBI)  
Subject: Prepublication Review Guidelines

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted]

[redacted] advised me about your recent inquiry. You can submit your e-book to me via e-mail, if you'd like. There is no need to submit an EC; a simple request for review e-mail will suffice. I am attaching a copy of the Prepublication Review Guidelines for your information. Please let me know if you have any further questions.

b6 -2

<< File: PrePubGuidelines.wpd >>

[redacted]

b6 -2

Prepublication Specialist (Acting)  
ICRC, O-03  
(540) 868-1697

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

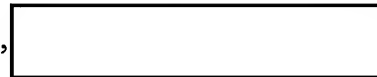
Washington, D. C. 20535-0001

September 10, 2010



b6 -2

Re: E-book titled,

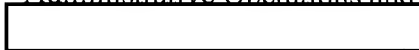


b6 -2

Dear



This letter is in response to the September 7, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your e-book titled,



b6 -2

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 9/15/2010

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A 10-112-15

421

**Review Publication****Sent:** Thursday, September 02, 2010 1:18 PM**To:****Attachments:** attachments\_2010\_08\_30.zip (521 KB)

b6 -1,2

 thank for your prompt reply this morning. As we discuss the files you are receiving are complete, but will lack the index and such. You can contact me via e-mail or at my phone listed below.

b6 -2

Thank you again for your help.....

b6 -1

259A-HQ-C1629046-422

*enclosure behind file*

PREPUB-5495

9/2/2010 b7E -4



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-175

Date/Method of Receipt: e-mail 9/2/2010

Zero  
issues b6 -2

Requestor/Author Information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 131

manuscript titled

Assignment Information

Assigned to: \_\_\_\_\_

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/13/2010

Date of Response Letter: 9/10/2010

Miscellaneous: ack e-mail

259A-HR-C 162 90415-423



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 10, 2010



b6 -1

Re: Manuscript titled [redacted]  
[redacted]

b6 -1

Dear [redacted]

This letter is in response to the September 2, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP) Part I 1-24) of your manuscript titled, [redacted]

b6 -1

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/13/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*250A HQ 100046 - 4124*

**Re: Unreadable file format**

[redacted] on behalf of [redacted]

**Sent:** Wednesday, September 08, 2010 1:27 PM

**To:** [redacted]

b6 -1,2

**Attachments:** [redacted].pdf (253 KB)

[redacted]  
Sorry about that, I forgot that Final Draft isn't used outside of Hollywood. Here is the script in PDF format.

b6 -2

Thanks very much,

b6 -1

On Wed, Sep 8, 2010 at 5:14 AM, [redacted]

wrote:

b6 -1,2

I have received your e-mail submission for prepublication review of your movie manuscript. However, I do not have Final Draft software available to me; therefore, I am unable to open/read it. Is there any way you could send the manuscript to me in a .pdf, MSWord, or WordPerfect format?

Thank you,

b6 -2

[redacted]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

--  
[redacted]  
"All you need in this life is ignorance and confidence, and then success is sure." Mark Twain

b6 -1

*Inlet*

*259A-HQ-C1629016-425*

*enclosure behind file*

PREPUB-5498

9/8/2010

b7E -4

PREPUBLICATION REVIEW OFFICE INPUT SHEET

OK

Prepub #: PPR10-180

Date/Method of Receipt: e-mail 9/8/10

Requestor/Author Information:

Name: \_\_\_\_\_

[Redacted Name Box]

Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NO  
ISSUED

[Redacted Box]

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 117

movie manuscript titled,

[Redacted Title Box]

Assignment Information

Assigned to: \_\_\_\_\_

[Redacted Assigned to Box]

Hardy

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_ Date of Response Letter: \_\_\_\_\_

Miscellaneous: ack e-mail 9/8

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

259A-HQ-C1629046-426



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 10, 2010



b6 -1

Re: Manuscript titled, [redacted]

b6 -1

Dear [redacted]

This letter is in response to the September 8, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, [redacted]

b6 -1

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/13/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*259P-HQ-C 1629046-427*

**FW: New Chapters for Review**

[Redacted]

b6 -2

**Sent:** Tuesday, August 31, 2010 7:22 AM

**To:** [Redacted]

b6 -2

**Attachments:** Levels of Protection and C~1.docx (52 KB) ; WEAPONS, VEHICLES AND EQUIPMENT~1.docx (35 KB) ; BREAKING THE MIND SET.docx (18 KB) ; DEALING WITH OPERATIONAL ~1.docx (39 KB)

Forwarding to you [Redacted]

b6 -2

**From:** Glenn McGovern [mailto:[Redacted]]

b6 -1

**Sent:** Monday, August 30, 2010 10:46 PM

**To:** [Redacted]

b6 -2

**Subject:** New Chapters for Review

Good morning [Redacted]

b6 -2

Attached are four of the final six chapters for your review. I hope to have the final two to you late next week.

Glenn

Inlet

259A - HQ - C1622046 - 428

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-173

Date/Method of Receipt: e-mail 8/30/2010

Requestor/Author Information:

Name: Glenn McGovern

Address:

Telephone:

Fax:

Email:

Title/Description:

# of pages:

add'l chapters "Levels of Protection,"  
"Weapons, Vehicles and Equipment," "Breaking the Min/Sec,"  
"Operational Security (OPSEC)"

Assignment Information

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

e-mailed ack 8/31/10

259A-HQ-C1629046-429

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: JPR 10-177

No. Issues

Date/Method of Receipt: 9/7/10 e-mail

Requestor/Author Information:

Name: McGovern, Glenn

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 23

book chapter titled, "Over+ versus Covert Detail"  
"Policy and Procedure Considerations"

Assignment Information:

Assigned to: \_\_\_\_\_

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

adv e-mail 9/7/10



**Final New Chapters for Review**

Glenn McGovern [REDACTED]

b6 -1

**Sent:** Monday, September 06, 2010 8:40 PM**To:** [REDACTED]

b6 -2

**Attachments:** OVERT VERSUS COVERT DETAILS.docx (28 KB) ; POLICY AND PROCEDURE CONS~1.docx (27 KB)

[REDACTED] b6 -2

Attached are the final two chapters of my upcoming work.

Glenn

---

**From:** [REDACTED]

b6 -1,2

**To:** [REDACTED]**Sent:** Tue, August 31, 2010 5:22:36 AM**Subject:** RE: New Chapters for Review

Mr. McGovern,

Thank you for your submission for prepublication review. The additional chapters of your book are now being reviewed. I will be serving as the Prepublication Specialist for the next 60 days, so feel free to contact me should you have any questions regarding the review process.

[REDACTED] b6 -2

Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

---

**From:** [REDACTED]

b6 -2

**Sent:** Tuesday, August 31, 2010 7:22 AM**To:** [REDACTED]**Subject:** FW: New Chapters for Review

Forwarding to you [REDACTED]

b6 -2

---

**From:** Glenn McGovern [mailto:[REDACTED]]

b6 -1

**Sent:** Monday, August 30, 2010 10:46 PM**To:** [REDACTED]

b6 -2

**Subject:** New Chapters for Review

Good morning [REDACTED]

b6 -2

Attached are four of the final six chapters for your review. I hope to have the final two to you late next week.

Glenn

PREPUB-5504

[REDACTED] 9/7/2010 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 10, 2010

Mr. Glenn McGovern

b6 -1

Re: Manuscript chapters titled, "Levels of Protection and Cessation of Protection; Weapons, Vehicles and Equipment; Breaking the Mindset; Operational Security (OPSEC); Overt versus Covert Details; and Policy and Procedure Considerations"

Dear Mr. McGovern,

This letter is in response to the August 30, 2010, and September 7, 2010, submissions for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript chapters titled, "Levels of Protection and Cessation of Protection; Weapons, Vehicles and Equipment; Breaking the Mindset; Operational Security (OPSEC); Overt versus Covert Details; and Policy and Procedure Considerations."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 9/13/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*259A-111 01529115-430*

PREPUB-5505

**FW: Speech request approval - Hanssen Spy Case**

b6 -2

**Sent:** Friday, September 10, 2010 10:11 AM**To:** [REDACTED]

This came in today, I'm sending your way. Enjoy. No response from me to him.

**From:** Richard.T.Garcia [REDACTED]**Sent:** Friday, September 10, 2010 9:30 AM**To:** [REDACTED]**Subject:** FW: Speech request approval - Hanssen Spy Case

b6 -1,2

[REDACTED]

I am forwarding this to you as I got the notice that [REDACTED] retired in [REDACTED] - good for her. I retired as the ADIC out of Los Angeles in July 2005 and have been with [REDACTED] since then. I have been giving a speech over the years regarding my participation in the Robert Hanssen case and our assistance to the movie industry when Breach was filmed about the case. David and [REDACTED] would have me sent to your Unit the dates of the requested speech and they would follow up with an email as well as a letter with the rules and conditions. Let me know if you should have any questions.

b6 -1,2

Regards,

Rich

*Richard T. Garcia*

b6 -1

This message, any attachment and response string are ~~confidential~~ and may be legally privileged. It is intended only for the use of the parties to whom it is addressed. If you are not the addressee indicated in this message please notify the sender immediately by reply email and destroy this message. All information and attachments remain the property of [REDACTED]

**From:** Garcia, Richard T [REDACTED]**Sent:** Friday, September 10, 2010 8:24 AM**To:** [REDACTED]; David.Hardy [REDACTED]**Subject:** Speech request approval - Hanssen Spy Case

b6 -1,2

1w/et  
259A - HQ - C1629046-4/31

PREPUB-5506

9/10/2010

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 13, 2010

Mr. Richard T. Garcia



b6 -1

Re: Speeches regarding the Robert Hanssen Investigation in  
conjunction with the Detroit InfraGard Chapter  
(SecureWorld Conference) and the FBI LEEDA National  
Conference

Dear Mr. Garcia,

This letter is in response to your notice of an October 7, 2010, speaking engagement in conjunction with the Detroit InfraGard Chapter and SecureWorld Conference, and an April 18, 2011 speaking engagement in conjunction with the FBI LEEDA National Conference, where you will present a speech regarding Robert Hanssen, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The speech is formally approved for both speaking engagements. However, please take added care, as any discussion of matters relating to your period of employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

259A-HQ-C 162 7016-432

Mr. Richard T. Garcia

- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, you may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at (540) 868-1697.

b6 -2

Sincerely,

*mailed 9/13/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section (RIDS)  
Records Management Division (RMD)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-184

Date/Method of Receipt: 9/10/10 email

Requestor/Author Information:

Name: Richard T Garcia

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 1

Speech re Robert Hansen Investigation to  
Detroit IntraGuard Chpt. and FBI LEEDA  
National Conference

Assignment Information:

Assigned to: \_\_\_\_\_ Hardy

Difficulty: (Simple) Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/13/2010 Date of Response Letter: 9/13/2010

Miscellaneous: 1 page



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 13, 2010

Mr. Brian Hollstein  
Oral History Project  
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI  
Special Agent Herbert D. Clough"

Dear Mr. Hollstein,

This letter is in response to your submission of the transcript of an interview with Former SA Herbert D. Clough for "The Oral History Project" for review pursuant to the federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedure, Part I, 1-24 and 26.1 through 26.4).

The transcript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction:

1. [Redacted] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

2. [Redacted]  
This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

3. [Redacted]  
This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

4. [Redacted] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

5. [Redacted]  
This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

6. [Redacted]  
This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

25.11.11 16:27 435

PREPUB-5510

Mr. Brian Hollstein

7. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

8. [REDACTED]  
[REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

9. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

10. [REDACTED]  
This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

11. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

12. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

13. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

14. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

15. [REDACTED]  
[REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

16. [REDACTED]  
[REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

17. [REDACTED]  
[REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

18. [REDACTED]  
[REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

19. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

20. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3



Mr. Brian Hollstein

21. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

22. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

23. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

24. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

25. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

26. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

27. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

28. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

29. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

30. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

31. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

32. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

33. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

34. [REDACTED] This portion of the manuscript contains sensitive information and should not be disclosed to the public.

b7E -3

Mr. Brian Hollstein

35 [REDACTED]

b7E -3

This portion of the manuscript contains sensitive information and should not be disclosed to the public.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*Mailed 9/13/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

# RIDS CLASSIFICATION REVIEW REQUEST

To: ☒ Classification Unit I  
☐ Classification Unit II  
☐ Classification Unit III

From: ☐ FOI/PA    ☐ CDRU    ☐ NNCPS  
☒ PrePub    ☐ Other: \_\_\_\_\_

Requester: Hollstein, Brian

Subject: Interview of Herbert D. Clough

FOIPA #: \_\_\_\_\_ NNCPS #: \_\_\_\_\_ Other #: \_\_\_\_\_

☐ Regular Review    ☒ Special    ☐ Deadline    ☐ Other: \_\_\_\_\_

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name:  \_\_\_\_\_

b6 -2

Location: O-03    Phone #: X1697

Total Number of Volumes (To be reviewed): 1

Total Number of References (To be reviewed): \_\_\_\_\_

Files enclosed for review (include any prior releases that should be considered).

Please review the transcript of an interview with the aforementioned former special agent for classifiable information. This document contains 86 pages.

Additional Instructions:

## Search Request

Unit:   
Team:   
LAS:   
Type of Case: Administrative Special  
Date Received: 6/15/2007  
Requester:   
Subject: Hollstein, Brian/Interview of Herbert D. Clough  
Identifying #:  
Deadline/Target Date: 7/18/2007  
Reason for Delay:  
Date Closed: 10/2/2007

Miscellaneous:  
app 88 pages

b6 -2

b6 -2

PREPUB-5515

8/25/2010 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 26, 2008

Mr. Brian Hollstein  
Oral History Project  
Society of Former Special Agents





b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI  
Special Agent Herbert D. Clough"

Dear Mr. Hollstein,

This letter is regarding the June 12, 2007 submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Herbert D. Clough for "The Oral History Project".

The review of the transcript is complete. However, we are now in the process of reevaluating the classification of documents from the 1950s. This review could impact the information that has been classified in SA Clough's transcript. Therefore, we request your indulgence during the reevaluation of SA Clough's transcript.

Should you have any questions, please contact  at   
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

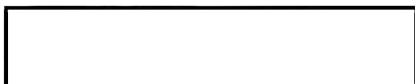
David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division



# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation  
PO Box 1027 • Quantico, VA 22134-1027  
800-527-7372 • fax 703-640-6537  
[www.socxfbi.org](http://www.socxfbi.org)

June 5, 2007



Prepublication Review Office  
Records Management Division  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001

b6 -2

Ref: Interview of Former Special Agent of the FBI Herbert D. Clough


Dear 

b6 -2

The enclosed transcription of an interview of former Special Agent Herbert D. Clough. was conducted by former Special Agent Brian Hollstein on March 8, 2007. It has been edited for repetitions and spelling. Mr. Clough has read the transcription and made his corrections. This final transcription was completed on June 5, 2007.

The transcription includes an index and seven addenda, which are individual articles about events in the interview. They are noted in the index but not individually indexed as the interview transcription has been.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at  if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein  
Manager, FBI Oral History Heritage Project



*COPY*

b6 -1

# RIDS CU ADDENDUM COVER PAGE

To: ☐ FOI/PA ☐ CDRU ☐ Referral  
☒ PrePub ☐ Criminal Discovery ☐ NNCPS  
☐ Litigation ☐ Admin Special ☐ Other

Requester: Brian Hollstein

Subject: Interview of Former SA Herbert D. Clough

LAS: \_\_\_\_\_

Room \_\_\_\_\_

Phone \_\_\_\_\_

File: \_\_\_\_\_

Addendum prepared by:

☒ Classification Unit I ☐ Classification Unit II ☐ Classification Unit III

SLAS:

LAS:

Extension:

Room: ICRC (East Wing)

Addendum Date: 9-7-10

Classified pages: 18

Total pages: 86

Special Instructions:

The transcript of an interview with former Special Agent Herbert D. Clough was reviewed for classification pursuant to Executive Order 13526. Classification is warranted where indicated and the document is appropriately stamped. A Law Enforcement Sensitivity Review should be considered and we recommend that the Other Government Agencies be contacted regarding their information before the possible public release of this document.

b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-166

Date/Method of Receipt:

Requestor/Author Information:

Name: Hollstein, Brian

Address: ORAL HISTORY

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 86

Interview of Herbert D. Clough

Assignment Information:

Assigned to:  Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/13/2010      Date of Response Letter: 9/13/2010

Miscellaneous: mailed ack 9/13

*This has  
to go  
through  
clearance  
otherwise  
OK.*



**Fwd: Book Foreword**

Mary Ellen O'Toole [REDACTED]

b6 -1

**Sent:** Sunday, August 29, 2010 6:57 PM**To:** [REDACTED]

b6 -2

**Attachments:** Geschke Foreword (29 KB)

Dear [REDACTED]

b6 -2

I am forwarding to you for PrePublication review, a Foreword I wrote for a book written by Ms. JoAnn Hoffman regarding the kidnapping of Computer Executive, Charles Geshke May 26, 1992. At that time I was an agent assigned to [REDACTED] I retired out of [REDACTED]

b6 -1

[REDACTED] I did not write the book - only the Foreword for the book. I was interviewed by Ms. Hoffman prior to my retirement - an interview which was approved by OPA and CIRG.

Please feel free to contact me with any questions regarding this document. I look forward to hearing back from you.

Regards,

Mary Ellen O'Toole

b6 -1

----- Forwarded message -----

From: [REDACTED]

b6 -2

Date: Wed, Aug 25, 2010 at 6:12 AM

Subject: RE: Book Foreword

To: Mary Ellen O'Toole [REDACTED]

b6 -1

Good morning Ms. O'Toole,

Delighted to hear you have a manuscript you want to submit for review. [REDACTED] did retire early [REDACTED] and now I will be finishing up my TDY in her position this week. You may send your submission to me today or tomorrow otherwise the new Coordinator is [REDACTED] and he will start Monday August 30<sup>th</sup>. His email is [REDACTED]

b6 -2

[REDACTED] I can certainly start the process but he will be your contact for anything over the next two months. Our number for the office remains the same as indicated below.

We look forward to receiving your foreword.

Thanks,

Inlet  
295A-HA-C1627046-436

PREPUB-5521

8/30/2010 b7E -4

b6 -2

b6 -2

[redacted]

Prepublication Review Office

Records Management Division

170 Marcel Drive, Room O-03

Winchester, VA 22602-4843

540-868-1697

---

**From:** Mary Ellen O'Toole [mailto:[redacted]]  
**Sent:** Tuesday, August 24, 2010 7:06 PM

b6 -1,2

**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Book Foreword

Hi [redacted]

b6 -2

[redacted] gave me your name and email address before she retired and indicated you would be handling prepublication reviews. I have a book *Foreword* that I wrote for a book on an FBI Case involving the kidnapping of Charles Geschke back in 1992. The writer is Jo Ann Hoffman and she received FBI permission to interview me several years ago - prior to my retirement. I retired from [redacted] and wrote the *Foreword* several months ago. I did not write - or help write any of the book. So I would like to send just the *Foreword* to you/your unit for review. Would that be ok? Many Thanks

b6 -1,2

--

Mary Ellen O'Toole, PhD

b6 -1

PREPUB-5522

[redacted]

8/30/2010 b7E -4

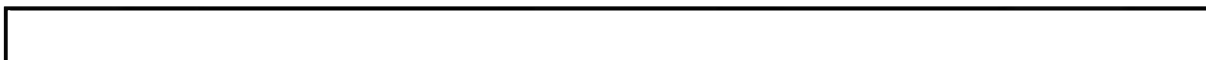
MEO

Mary Ellen O'Toole, PhD



b6 -1

PREPUB-5523



8/30/2010 b7E -4

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-~~170~~ 171

Date/Method of Receipt: e-mail

Requestor/Author Information:

Name: Mary Ellen O'Toole

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_



Title/Description:

# of pages: 5

Foreword for book on kidnapping of Charles Gershke  
~~by Ms. Joan Hoffman~~

Assignment Information

Assigned to: \_\_\_\_\_



Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

8/30/2010

Closed: \_\_\_\_\_

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

e-mail ack 8/30/10

59A-HQ-C1629046-4371

OK  
OBTW -  
let us a time  
a come see  
me! sometimes  
today or  
tomorrow?

b6 -1

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 2, 2010

Mary Ellen O'Toole, Ph.D.



b6 -1


Re: Foreword to Ms. Joann Hoffman's book on the kidnapping of Charles Geshke

Dear Dr. O'Toole,

This letter is in response to the August 29, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your foreword to Ms. Joann Hoffman's book on the kidnapping of Charles Geshke.

The foreword was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the submitted version of the foreword available for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed/bar 9/2/2010*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

*259A 110-61123046-438*



# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation, Inc.  
3717 Fettle Park Drive, Dumfries, VA 22025  
800-527-7372 • fax 703-640-6537  
[www.socxfbi.org](http://www.socxfbi.org)

August 11, 2010

[Redacted]

Federal Bureau of Investigation  
Prepublication Review Office  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843

b6 -2

RE: Interview of Former Special Agent of the FBI Herbert D. Clough

Dear [Redacted]

b6 -2

The enclosed material was submitted to the Pre-publication Office in June 2007. A letter dated March 26, 2008 was received saying that a review had been completed but a reevaluation was to be done. A copy of this letter is attached.

As we have not heard from you on this matter in the meantime, we are resubmitting the Interview in the case that it has been lost or misplaced. We would appreciate a response at your earliest convenience so that the material may be made available to our archive.

Please call Brian Hollstein at [Redacted] (or me - [Redacted]) if you have any further questions about this submission. Any correspondence should be addressed to Mr. Hollstein at [Redacted]

Thank you.

b6 -1

Sincerely,

[Redacted]

b6 -1

1/1/11

259A HQ-0124-16-433



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 13, 2010

Mr. Brian Hollstein  
Oral History Project  
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI  
Special Agent Herbert D. Clough"

Dear Mr. Hollstein,


The Federal Bureau of Investigation (FBI) received your letter requesting prepublication review of interview of former Special Agent Herbert D. Clough on August 13, 2010.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact  at 540-868-1697.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy   
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

b6 -2

259A-HR-C162904 434

ack copy

PREPUB-5527